

**R.M. OF BUCKLAND NO. 491**  
**October 10<sup>th</sup>, 2017**  
**REGULAR MEETING MINUTES**

Councillors

Division 1 – Arthur Brandolino  
Division 3 – Orest Romanchuk  
Division 5 – Robert From  
Reeve – Don Fyrk

Division 2 – Preston Hanson  
Division 4 – Don Lavoie  
Division 6 – Bill Hayes  
Administrator – Tara Kerber

*Reeve Fyrk called the meeting to order at 9:00 a.m.*

- 223-2017**      **Agenda: Romanchuk** That the agenda be accepted as amended. *Carried*
- 224-2017**      **Incamera Session: Romanchuk** That the meeting move in-camera (9:00 am). *Carried*
- 225-2017**      **Suspend Incamera Session: Hayes** That we resume regular meeting (9:25 am). *Carried*
- 226-2017**      **Minutes: Brandolino** That the minutes of the September 11<sup>th</sup>, 2017 Regular Meeting of Council be accepted. *Carried*
- 227-2017**      **Minutes: Hayes** That the minutes of the September 21<sup>st</sup>, 2017 Special Meeting of Council be accepted. *Carried*
- 228-2017**      **Reports: Romanchuk** That the reports be accepted as presented. *Carried*
- 229-2017**      **Layoff Notices: Hayes** That we acknowledge layoff notices were issued to our seasonal employees effective October 13<sup>th</sup>, 2017. *Carried*
- 230-2017**      **Auto Articulating Software Quote: Hanson** That we do not purchase the auto articulating software for the 140M CAT grader as quoted. *Carried*
- 231-2017**      **First Reading Bylaw 5 of 2017 Lavoie:** That we give first reading to Bylaw 5 of 2017, a bylaw for the purpose of prevention, prohibiting and controlling of loud and excessive noise. *Carried*
- 232-2017**      **Second Reading Bylaw 5 of 2017: Brandolino** That we give second reading to Bylaw 5 of 2017. *Carried*
- 233-2017**      **Bylaw 5 of 2017: From** That we agree to give Bylaw 5 of 2017 all three readings at this regular meeting of Council. *Carried*
- 234-2017**      **Bylaw 5 of 2017: Hanson** That we give third and final reading to Bylaw 5 of 2017. *Carried*

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- 235-2017**      **First Reading Bylaw 6 of 2017 Hanson:** That we give first reading to Bylaw 6 of 2017, a bylaw regarding the licensing of dogs and to prohibit dogs from running at large.  
*Carried*
- 236-2017**      **Second Reading Bylaw 6 of 2017: Hayes** That we give second reading to Bylaw 6 of 2017.  
*Carried*
- 237-2017**      **Bylaw 6 of 2017: Hayes** That we agree to give Bylaw 6 of 2017 all three readings at this regular meeting of Council.  
*Carried*
- 238-2017**      **Bylaw 6 of 2017: Hayes** That we give third and final reading to Bylaw 6 of 2017.  
*Carried*
- 239-2017**      **First Reading Bylaw 7 of 2017 Hanson:** That we give first reading to Bylaw 7 of 2017, a bylaw to borrow money for the purchase 497.89 acres of Crown Land near Pulp Haul and Highway 55.  
*Carried*
- 240-2017**      **Line of Credit, Conexus Credit Union: Hayes** That we renew our \$100,000.00 line of credit with Conexus Credit Union and authorize the signing of the Certificate Re: Borrowing as provided by Conexus Credit Union.  
*Carried*
- 241-2017**      **Fire Restriction Offenses: Hayes** That we issue violation notices in the amount of \$300.00 as per sections 16 and 26 of the Fire Restriction Bylaw 2 - 2015 to:  
                    i) Glen Lett – burning barrel fire during fire ban – September 11, 2017  
                    ii) John Hoover – field fire during fire ban – September 15, 2017  
*Carried*
- 242-2017**      **PA Trail Riders: From** That we approve the request from the Prince Albert Trail Riders to continue to maintain their snowmobile trails in the municipal right of ways for a five year term.  
*Carried*
- 243-2017**      **Buckland Rec Board Appointments: Hayes** That we appoint Orest Romanchuk, Bob From and Melinda Lavoie to the Buckland Rec Board.  
*Carried*
- 244-2017**      **Unpaid Accounts: Romanchuk** That we send our Bylaw Officer out to collect unpaid fees that are charged as a result of a bylaw such as dog licenses, building permit fees, etc.  
*Carried*

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- 245-2017 Peter Pond Request: Romanchuk** That we approve the request for funds from our Municipal Reserve account to Peter Pond Ice Rink Association for \$5,600.00 to assist with fencing and maintenance expenses.  
*Carried*
- 246-2016 Copper Wire Burn Cleanup: Lavoie** That we approve the cleanup of land owned by the Municipality south of Carrier Lumber by the Ministry of Environment and the RFP :ENV-EPB2017MM. Further, that we authorize access to this property by the Ministry and their contractor to complete the cleanup at no cost to the Municipality.  
*Carried*
- 247-2017 Remembrance Day Ceremony: Romanchuk** That we delegate Councillor Brandolino and Councillor Hayes to attend the Remembrance Day Ceremony and lay the wreath on behalf of the Municipality.  
*Carried*
- 248-2017 November Council Meeting: Hayes** That the Regular Meeting of Council be held on November 14<sup>th</sup>, 2017 as a result of the Remembrance Day statutory holiday.  
*Carried*
- 249-2017 Subdivision Application SW3-50-03-W2: Hanson** That the application by Craig and Patrick Jones to subdivide approximately 4.95 ha off the SW 3-50-26-W2M, be approved pursuant to Section 3.6.3(8)(a)(i) of the Prince Albert Planning District Official Community Plan and Section 6.2 of the RM of Buckland Zoning Bylaw.  
*Carried*
- 250-2017 First Reading Bylaw 8 of 2017 Hanson:** That we give first reading to Bylaw 8 of 2017, a bylaw to amend the Zoning Bylaw No. 2 of 2010 by adding Indoor Storage Rental Facilities to M-Industrial District.  
*Carried*
- 251-2017 First Reading Bylaw 9 of 2017 Hanson:** That we give first reading to Bylaw 9 of 2017, a bylaw to adopt the Prince Albert District Official Community Plan, 2018.  
*Carried*
- 252-2017 Lakeridge Lot: Romanchuk** That we supply one load of gravel to Lot 12 Blk 11, recently sold by the RM, to facilitate the building of an approach out to Buckland Road.  
*Carried*
- 253-2017 Credit Card Users: Hayes** That we sent the following parameters to our credit card account:  
Tara Kerber, Admin, Limit \$12,500  
Sheldon Ross, Limit \$12,500  
Cori Sarginson, Limit \$2,500  
Glen Cullum, Limit \$2,500  
*Carried*

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**254-2017**      **File Correspondence: Lavoie** That the correspondence be filed as presented.

*Carried*

**255-2017**      **Accounts: Brandolino** That cheques 10912 to 10957 in the amount of \$199,358.90 and automatic withdrawals by Ceridian Payroll August 17<sup>th</sup>, 2017 \$40,839.30, September 1<sup>st</sup>, 2017 \$41,562.76, September 15<sup>th</sup>, 2017 \$49,377.38 and September 29<sup>th</sup>, 2017 \$40,405.12 be approved for payment. Further, that the bank reconciliation for August and September 2017 be approved.

*Carried*

**256-2017**      **Adjournment: Romanchuk** That this meeting be adjourned. (4:25 pm)

*Carried*

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Administrator

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Reeve